

THE MINUTES OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

VOLUME XXXVII - A

Meeting No. 843

September 15, 1989

Austin, Texas

and

Meeting No. 844

October 13, 1989

Richardson, Texas

Meeting No. 843

THE MINUTES OF THE BOARD OF REGENTS  
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September 15, 1989

Austin, Texas

MEETING NO. 843

FRIDAY, SEPTEMBER 15, 1989.--The members of the Board of Regents of The University of Texas System convened for a special meeting via telephone conference call at 3:04 p.m. on Friday, September 15, 1989, in the Office of the Executive Secretary to the Board on the ninth floor of Ashbel Smith Hall in Austin, Texas, with the following in attendance:

ATTENDANCE.--

Present

Chairman Beecherl, presiding  
Vice-Chairman Barshop  
Vice-Chairman Roden  
Regent Blanton  
Regent Loeffler  
Regent Ramirez  
Regent Ratliff

\*Absent

Regent Cruikshank  
Regent Moncrief

Executive Secretary Dilly

Chancellor Mark  
Executive Vice Chancellor Duncan

Chairman Beecherl declared a quorum present, called the meeting to order and announced that the purpose of the meeting was to consider the election and employment of a President for The University of Texas at San Antonio.

Chairman Beecherl reminded the Board that, under the guidance of Vice-Chairman Barshop, a majority of the Board had met on August 31, 1989, and interviewed the five finalists referred to the Board by the Advisory Committee for the Selection of a President for U. T. San Antonio. The Chairman inquired of Mr. Barshop if there was a need for the Board to recess to Executive Session for further discussion or if a recommendation was forthcoming from the previous meeting.

U. T. San Antonio: Dr. Samuel A. Kirkpatrick Appointed President (Chief Administrative Officer) and Advisory Committee for the Selection of a President Discharged.--Vice-Chairman Barshop, with the concurrence of other Regents, indicated that further discussion was not necessary and moved that Dr. Samuel A. Kirkpatrick, currently Dean of the College of Liberal Arts and Professor of Political Science at Arizona State University, be appointed President of The University of Texas at San Antonio effective at a date and compensation to be negotiated with Executive Vice Chancellor Duncan and reported to the Board via the usual budgetary procedures. Dr. Kirkpatrick was one of the candidates recommended to the Board by the Advisory Committee for the Selection of a President for that component.

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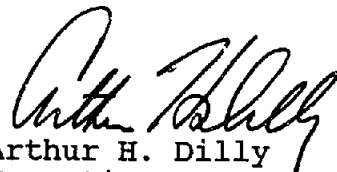
\*Regents Cruikshank and Moncrief were excused because of previous commitments.

Mr. Barshop further moved that the Board discharge the Advisory Committee for the Selection of a Chief Administrative Officer for U. T. San Antonio with the sincere appreciation of the Board for the diligence and careful thought it had brought to this search process.

The motions were seconded by Regent Blanton and approved by a unanimous poll of the seven Regents on the telephone conference call.

Chairman Beecherl expressed the Board's appreciation to Regents Barshop, Loeffler and Ramirez who had served on the Advisory Committee. Regent Barshop expressed his deep gratitude to Executive Vice Chancellor Duncan and his staff for the fine leadership and support received by the Committee and noted that the result had been an excellent list of finalist candidates as well as a record time for the completion of the search process.

ADJOURNMENT.--Chairman Beecherl noted that the business of the meeting was completed and the meeting adjourned at 3:10 p.m.



Arthur H. Dilly  
Executive Secretary

September 19, 1989